

MIAMI EAST LOCAL SCHOOLS BOARD BITS

Review of April 17, 2023
Regular Board Meeting

Mark Iames, board president, called the regular meeting to order at 7:00 p.m., held in room 116 in the Lecture Hall at Miami East High School. The country was honored by the Pledge of Allegiance.

Roll Call was taken with board members John Demmitt, Amanda Howell, Mark Iames, Mark Lawson and Pam Rice in attendance.

Also in attendance were: Jamie Brown, staff member; Cassidy Knoop, parent; Erin O'Neal, parent; LaDonna Mays, staff member; Todd Gentis, staff member; Ashley Demmitt, staff member; Dave Larson, ESC superintendent; Jackie Winner, staff member; Shelly Davis, MEEF; Kristy Hurst, staff member; Matt Roth, staff member; Brian Rohrer, staff member, and Kalyn Hollatz; staff member.

PUBLIC COMMENTS: Individuals making public comments included: Todd Gentis, Dave Larson, Cassidy Knoop, Shelly Davis, Jackie Winner, and LaDonna Mays.

GOOD NEWS RECOGNITION/INFORMATION REPORT :

FFA Holds Annual 2023 Parent-Member Banquet

The Miami East-MVCTC FFA Chapter recently held its 64th Annual Parent Member Banquet. Approximately 300 parents, members, and guests were present at Miami East High School Gymnasium. Highlights of the evening were:

- In 2023 the chapter was named a Gold Medal Chapter and a Top 10 Chapter in the state in the areas of Growing Leadership and Building Communities. The chapter was interviewed and results will be announced at the upcoming State FFA Convention.
- This year, three officers, Fletcher Harris, Ayla Gilbert, and Luke Brunke submitted Officer Books for review at the State Evaluations. All three earned a gold rating. They will be recognized at the 2023 State FFA Convention.
- Five seniors have participated in the Senior Capstone Experience where they learn through hands-on experiences with an agriculture company. Luke Brunke is working at Yingst Farms. Ethan Fine is working at Hodge Farms. Jillian Niswonger is working at Breezy Knoll Horse Farm. Matthew Osting is working at Lynn Alan Farms. Braden Zekas is working at Caven's Meats.

TREASURER'S REPORT:

A. Treasurer's Report to the Board/Consent Agenda Items:

John Demmitt moved and Amanda Howell seconded motion to approve the following:

1. Recommend approval of the minutes of the Regular Board Meeting of March 20, 2023, the Special Board Meeting of March 29, 2023, and the Special Board Meeting of April 10, 2023, as presented.
2. Recommend approval of the financial statements for March, 2023, as presented.
3. Account modifications, as presented, as presented.

Motion Passed

B. Treasurer's Report to the Board/Regular Agenda Items:

1. Pam Rice moved and Mark Lawson seconded motion to approve donations as follows:

- \$50.00 from Steel Aviation, Inc. to the Miami East High School Softball Team.
- \$100.00 from Erwin - Chrysler, Dodge, Jeep, RAM. to the Miami East High School FFA Student Activity Account.
- \$100.00 from Miami Valley Steel Service, Inc. to the Miami East High School Softball Team.
- \$8,036.00 from the Doris W. McMillan Trust to the Miami East High School FFA Student Activity Account.
- \$500.00 from Troy Fish & Game to the Miami East High School Softball Team.
- \$150.00 from Park National Bank to the Miami East High School Softball Team.
- \$100.00 from Troy Fish & Game to the Miami East High School FFA Student Activity Account.
- \$4,494.00 from the Miami East Athletic Boosters to the Miami East Athletic Fund to help purchase Football and Track uniforms.
- \$538.00 from various donors to the Miami East High School Performing Arts Student Activity Account.
- \$500.00 from Data Roofing, LLC to the Miami East High School Softball Team.

Motion Passed

2. Mark Lawson moved and John Demmitt seconded a motion to approve the transfer of \$1,000,000.00 from the General Fund (001) to the Permanent Improvement Fund (003).

Motion Passed

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

A. EMPLOYMENT ITEMS:

1. Amanda Howell moved and Pam Rice seconded the motion to approve a voluntary transfer of Jenna Charney as a Junior High School English teacher to a Junior High School Math teacher.

Motion Passed

2. John Demmitt moved and Mark Lawson seconded the motion to approve a voluntary transfer of Kristin Steffel as an Elementary fifth grade teacher to Elementary third grade teacher.

Motion Passed

3. Amanda Howell moved and Pam Rice seconded the motion to approve a voluntary transfer of Grace Fonseca as an Elementary second grade teacher to Elementary first grade teacher.

Motion Passed

4. John Demmitt moved and Amanda Howell seconded the motion to approve of Dan Gress, as a Physical Education Instructor, with a Masters' Degree, on a one year limited contract, step 7, for the 2023-2024 school year.

Motion Passed

5. Pam Rice moved and Mark Lawson seconded the approval of substitute teachers who have been approved by the Miami County Educational Service Center and are on file in the central office. These are all on an as needed basis for the 2022-2023 school year. The board-approved rate of pay has been set at \$110.00 per day through 10th consecutive day and \$115.00 per day from 11th day through 60 days in the same position, then placed on beginning salary schedule.

Motion Passed

6. Pam Rice moved and Amanda Howell seconded the approval of the renewal of teaching contracts for certified employees, on the approved teacher salary schedules, effective for the 2023-2024 school year as follows:

THREE-YEAR LIMITED:

High School: Melissa Beal, Kalyn Holttaz, Keith Martin, Mark Rose, Betsy Seger,
Cynde Sroufe, Becky Weldy
Junior High: Christa Everett, Brian Kadel, LaDonna Mays, Danielle Meier,
Elementary: Anna DeTorres, Justin Roeth

TWO-YEAR LIMITED:

High School: Heather Cudd, Cheyenne Moran
Junior High: Jodi Mckinney
Elementary: Chelsea Black

ONE-YEAR LIMITED:

Junior High: Jodi Metzger, Kyle Watson
Elementary: Alicia Church, Claire Tillman

Motion Passed

7. John Demmitt moved and Mark Lawson seconded the approval of Reading Intervention contracts for certified employees, on the approved supplemental salary schedule, effective for the 2023-2024 school year as follows:

ONE-YEAR LIMITED:

Title- Tracy Frock	Title- Rhea Kirk
Title- Jennifer Moore	Title- Margaret Fasick
Title- Julie Dewey	Title- Amy Wright

Motion Passed

8. Mark Lawson moved and John Demmitt seconded the approval of the renewal of classified contracts, on the approved classified job classifications schedules, effective for the 2023-2024 school year as follows:

TWO-YEAR LIMITED:

Aide- Teresa Hancock
Aide- Michelle Mastrino
Cook- Lisa Bigelow
Cook- Annie Lauck
Custodian- Carla Grout

Aide- Sara Hufford
Aide- Claudia Edwards
Cook- Jenny Landers
Cook- Sandra Swigart
Custodian- Paul Teem

CONTINUING CONTRACT:

Custodian- Cameron Godsey
Secretary- Cynthia Rose

Custodian- Kenny Ivey
Secretary- Jennifer Dennis

Motion Passed

9. John Demmitt moved and Pam Rice seconded approval to declare a Reduction in Force in accordance with Ohio Revised Code 3319.172 for the Clerk/Cashier position on an as-needed basis in the Treasurer's Office, effective May 31, 2023.

Motion Passed

10. John Demmitt moved and Mark Lawson seconded approval to suspend the employment contract of the following individual, effective May 31, 2023, in accordance with Ohio Revised Code Section 3319.172. The individual will be placed on the District's Recall List for consideration of openings the individual is qualified for should they become vacant or are created:

A. Susan Blocher

Motion Passed

B. 2023-2024 MIAMI EAST HIGH SCHOOL PROGRAM OF STUDIES

Mark Lawson moved and Pam Rice seconded the motion to approve the 2023-2024 Miami East High School Program of Studies. The Program of Studies is designed to assist students and parents in making informed decisions regarding which courses to choose for each school year. It is our hope that by reading carefully and having discussions with teachers and counselors, students will be able to choose courses that will align with their interests and abilities, meet requirements for graduation, and prepare for future career and college planning.

Motion Passed

C. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:

John Demmitt moved and Mark Lawson seconded

motion to approve the second reading and final approval of the following Board Policies changes as presented for review. These changes include updates to items such as policies related to po 0131.1 Technical Corrections, po2114 State Performance Indicators, po2271 College Credit Plus, po2412 Homebound Instruction, po3120.09 volunteers rescind, po4120.09 rescind, po5310 health services, po5460 graduation requirements, po5610 suspensions, po6325 procurement, po8120 volunteers, po8390 animals, po8400 school

safety, po8420 emergencies, po8462 student neglect, po7540 technology, po7540.01 technology privacy, po7540.02 web accessibility, po7540.03 acceptable use, po7540.04 acceptable use, po8300 coop, po8305 information security, po8315 information management, po9700.01 advertising (Vol. 41 Number 2.)

Motion Passed

OTHER INFORMATIONAL/DISCUSSION ITEMS:

- **MEJH is looking for volunteers!**

Miami East Junior High is excited to announce that we will be providing our 8th grade students an opportunity to learn a little about life as an adult. Volunteers are needed in order to make this an impactful activity for our students. On May 19, 2023 all 8th grade students will have the opportunity to take part in a real-life simulation. Students will choose a career, receive a monthly salary, and be invited to make purchases that adults make each month. We would love to utilize volunteers at stations that connect to their area of expertise. Some of the stations that will be set-up for students include the following areas:

Banking	Groceries	Entertainment
Student Loans	Furniture	Pets
Housing	Clothing	Investments
Utilities	Health/Medical	Financial Advisor
Insurance	Childcare	Check In
Transportation	Personal Care	Check Out

If you are interested in volunteering for our May Reality Store please contact Danielle Dillon at 937-335-5439 ext. 6107 or ddillon@miamieast.k12.oh.us.

- **Summer 2023 Projects**

- LED Summer Lighting Project
- Flooring Replacement Project
- Replacing Smartboards
- Sealing and striping the K-8 Parking Lot

- Kindergarten registration dates for the 2023-2024 school year have been set for Thursday, May 4th and Friday, May 5th, from 9:00 a.m. to 3:00 p.m., in our kindergarten classrooms. Parents who have a child who will be 5 years of age on or before August 1, 2015 are encouraged to complete your son/daughter's information on Final Forms. After completing Final Forms call the elementary school office at 335-5439 and schedule an appointment. School secretary, Mrs. Mumford, will take your name, your child's name, date of birth, address, and telephone number. A packet of information will be sent to you along with an appointment time.

BOARD MEMBERS' COMMENTS:

- General Discussion(s)

ADJOURNMENT: The Meeting adjourned at 7:50 p.m.

NEXT REGULAR MEETING

MIAMI EAST HIGH SCHOOL

May 15, 2023– 7:00 P.M.